

## Proposed Final Agenda

<b>9:00 a.m.</b>	Call to Order & Introductions	<i>John Austin, Board Chair</i>
<b>9:05 a.m.</b>	1. Approval of Agenda—Action	<i>John Austin, Board Chair</i>
<b>9:10 a.m.</b>	2. January 8, 2014 Minutes—Adoption	<i>John Austin, Board Chair</i>
<b>9:15 a.m.</b>	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
<b>9:35 a.m.</b>	4. Department of Health Update	<i>John Wiesman, Secretary of Health, Board Member</i>
<b>9:55 a.m.</b>	5. Legislative Update	<i>Michelle Davis, Board Executive Director</i>
<b>10:25 a.m.</b>	<b>BREAK</b>	
<b>10:35 a.m.</b>	6. Leveraging Partnerships to Address Health Issues in Clark County	<i>Dr. Alan Melnick, Public Health Director and Clark County Health Officer</i> <i>Tom Mielke, Clark County Board Member</i> <i>David Madore, Clark County Board Member</i> <i>Steve Stuart, Clark County Board Member</i>
<b>11:20 a.m.</b>	7. Hearing – Elevated Blood Lead Level—WAC 246-101-010, Notifiable Conditions—Definitions – Public testimony will be taken – Possible action	<i>Keith Grellner, Board Member</i> <i>Ned Therien, Board Staff</i> <i>Rad Cunningham, Department of Health</i>
<b>12:00 p.m.</b>	<b>LUNCH</b>	
<b>1:15 p.m.</b>	8. Health Impact Reviews – Update and Findings	<i>Sierra Rotakhina, Board Staff</i>
<b>1:45 p.m.</b>	9. Board Member Comments	
<b>2:05 p.m.</b>	10. Public Testimony	
<b>2:25 p.m.</b>	<b>ADJOURNMENT</b>	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 5, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.